



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

December 19th, 2017

6:30 p.m.

Large Community Room

100 Gregory Lane, Pleasant Hill, CA 94523

Board Members

Phil Williamson, Chair

Steve Zalewski

Gaston Habets

Agenda

ROLL CALL

PUBLIC COMMENT

The public is welcome at this time to address the Board on items not listed on the agenda but within the Board's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

DISCUSSION ITEMS

Old Business:

- Approve the September 19th, 2017 Advisory Board meeting minutes
- Approve the November 20th, 2017 Advisory Board Special meeting minutes

New Business:

- Review 12 Inch Water Main Rehabilitation Project – Phase 1:
 - (a) Construction schedule and review notification process to residents
 - (b) Review Fund 81 and Fund 82 fund balances projected in future years after project expenditures
 - (c) Construction management services and responsibilities of DVWS Engineers during construction
- Review status of US Bureau of Reclamation Renewal License Agreement and costs for Board consideration and approval.
- Review the number and nature of calls received by the dispatcher for the period of September 20th, 2017 to date.
- Review the maintenance plans and operational needs of the system.
- Approve the proposed DVWS 2018 meeting dates and potential times.
- Approve the Advisory Board meeting stipend distribution.

OTHER BUSINESS

ADJOURNMENT